



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Public Hearing of July 12, 2017 held at 12:00 p.m.

I. Attendance:

The following Board Members were present:

Greg Lucero, President, Barbara Mendoza, Clerk; Members Manuel Ruiz, Dr. Marcelino Varona, Jr., and Santiny Orozco

a. Call to Order

Mr. Lucero called the meeting to order at 12:00 p.m.

b. Pledge of Allegiance

Mr. Ruiz led all in the Pledge.

c. Adoption of the Agenda

A motion was made by Mr. Ruiz and was seconded by Mrs. Mendoza for adoption of the agenda as presented.

Motion carried unanimously.

II. Hearing on the FY18 Adopted School District Annual Expenditure Budget

Superintendent Parra made some comments of the process and thanked the Board for being involved in the Budget.

Superintendent Parra also gave an update of the budget allocations.

Dr. Varona made a comment about bringing to the Board a subject matter on how the Board can help take action to ASBA.

Adelmo Sandoval, Business Director, gave a Power Point presentation.

Copies of the presentation were provided to the Board in their agenda packets.

Mr. Lucero made comments about the history of the tax rate values and this being the first year on having a positive projection for the District.

III. Closure of the Hearing on the FY18 Adopted School District annual Expenditure Budget

A motion was made by Mr. Ruiz and seconded by Mr. Orozco for the closing of the Budget Expenditure Hearing.

Motion carried unanimously.

IV. Hearing on the FY18 Allocation of 1.06 Percent Teacher Salary Increase, pursuant to Ariz. Sess. Laws 2017, Ch.305, §33

Superintendent Parra introduced Mr. Sandoval to give a presentation.

Adelmo Sandoval, Business Director, gave a Power Point presentation.

Dr. Varona made a clarification addressing the community about the reason for this hearing and further mentioned that there was a consistency needed in order to have a well working District as a whole.

Jennifer Toombs, PEN president, gave her opinion and asked the Board for their approval of the 1.06 percent as presented by the IBN committee and administration.

Mr. Frederick, PEN member, mentioned that the competitive teachers' salaries still need work. He further gave his opinion about the Legislature trying to split moneys providing them to the private schools. He concluded by thanking the Board for their consideration in approving the 1.06 percent raise to teachers.

- V. Closure of the FY18 Allocation of 1.06 Percent Teacher Salary Increase, pursuant to Ariz. Sess. Laws 2017, Ch.305, §33


A motion for closure of the session was made by Mr. Ruiz and seconded by Mrs. Mendoza. Motion carried unanimously.

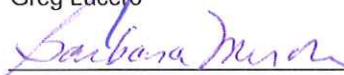
- VI. Adjournment of the Governing Board Meeting


A motion was made by Mr. Ruiz and seconded by Mrs. Mendoza for adjournment of the public meeting. Motion carried unanimously.

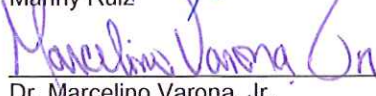
Session was adjourned at 12:35 p.m.

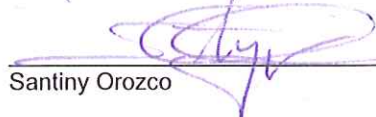
APPROVED BY THE BOARD


 _____ President
 Greg Lucero


 _____ Clerk
 Barbara Mendoza


 _____ Member
 Manny Ruiz


 _____ Member
 Dr. Marcelino Varona, Jr.


 _____ Member
 Santiny Orozco

Respectfully Submitted,
Mary T. Lopez, Secretary
August 14, 2017



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Special Meeting of July 12, 2017 held Immediately after the Public Hearing

I. Attendance:

The following Board Members were present:

Greg Lucero, President, Barbara Mendoza, Clerk; Members Manuel Ruiz, Dr. Marcelino Varona, Jr., and Santiny Orozco

a. Call to Order

Mr. Lucero called the meeting to order at 12:35 p.m.

b. Adoption of the Agenda

A motion was made by Mr. Ruiz and seconded by Mrs. Mendoza for approval. Motion carried unanimously.

II. Action Items

a. Adoption of FY18 School District annual Expenditure budget

Superintendent Parra recommended approval as presented.

A motion was made by Dr. Varona for approval and seconded by Mr. Ruiz. Motion carried unanimously.

b. Adoption of FY18 Allocation of 1.06 percent Teacher Salary Increase

Superintendent Parra recommended approval as presented.

A motion was made by Dr. Varona for approval and seconded by Mr. Ruiz. Motion carried unanimously.

Mr. Ruiz voiced his disappointment with some of the state's legislative decisions.

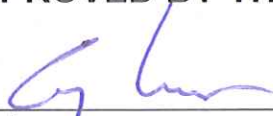
III. Adjournment of the Governing Board Meeting

Superintendent Parra reminded the Board of the upcoming Jump Back to School Event. Mr. Ruiz, Mrs. Mendoza and Mr. Orozco excused themselves for not being able to attend due to a conflict.

A motion was made by Dr. Varona and seconded by Mr. Orozco for adjournment of the public meeting.
Motion carried unanimously.

Session was adjourned at 12:40 p.m.

APPROVED BY THE BOARD



Greg Lucero President

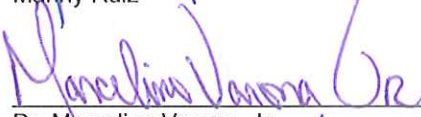


Barbara Mendoza Clerk

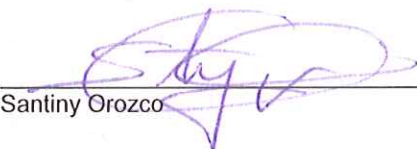
Respectfully Submitted,
Mary T. Lopez, Secretary
August 14, 2017



Manny Ruiz Member



Dr. Marcelino Varona, Jr. Member



Santiny Orozco Member

(For exact statements made during the Board Meeting, you may request a copy of the DVD)